

MILFORD HAVEN TOWN COUNCIL

368. QUESTIONS WITHOUT DEBATE PURSUANT TO STANDING ORDER NO. 6:

No questions with debate pursuant to Standing Order No. 6 were received.

369. MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 25th MARCH 2024:

RESOLVED THAT: the Minutes of the Meeting of the Full Council held on 25th March 2024 be received and that they be signed by the Mayor as a true record.

370. REVIEW OF MILFORD HAVEN TOWN COUNCIL'S FIDELITY GUARANTEE INSURANCE, FINANCIAL REGULATIONS AND STANDING ORDERS:

A Member asked for clarification as to the date of the next Meeting of the Standing Orders Sub-Committee.

The Town Clerk, Mrs B. J. Fitzgerald, advised that this Meeting would be held on the evening of Monday 29th April.

RESOLVED THAT: this information be received.

FURTHER RESOLVED THAT:

- (i) the Council's Fidelity Guarantee Insurance Cover – which remains at £190,000 for 2024/2025 – be accepted;
- (ii) the Council's Financial Regulations – last considered by Council in 2023 – be accepted;
- (iii) the Council's Standing Orders be considered following the Meeting of the Standing Orders Sub-Committee on Monday 29th April 2024.

371. FINANCIAL MATTERS:

(a) Acknowledgement of Donations

Acknowledgements were received from The Conqueroars Atlantic Row 2025 (Precept Donation), Dyfed and Glamorgan Army Cadet Force (donation following their assistance at the Town Council's Christmas event in 2023), Gelliswick Community Choir (donation following their assistance at the Town Council's Christmas event in 2023), Milford Haven Sea Cadets and Royal Marines Cadets (General Donation), Milford Haven Sea Cadets and Royal Marines Cadets (donation following their assistance at the Town Council's Christmas event in 2023), Paul Sartori Foundation Limited (General Donation) and St Katharine's Stratford Players (donation following their assistance at the Town Council's Christmas event in 2023).

(b) Applications for Financial Assistance

Before all of the six applications were considered, a Member sounded a note of caution as to the Council's General Donations budget of £4122 (£3000 for the financial year 2024-2025, with £1122 carried over from the financial

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year 2023-2024). He suggested that Members be mindful of this figure when considering the evening's applications.

(i) Milford Haven Business Circle

RESOLVED THAT: a donation of £500 be made in accordance with the Milford Haven Town Council's powers under Section 145 of the Local Government Act 1972, upon a guarantee that the 'Founding Day' event on 8th June 2024 will be going ahead, and that this donation be used towards the event's entertainment only.

(ii) Pembrokeshire Coast National Park Trust

RESOLVED THAT: regret, no donation.

(iii) Pembrokeshire Disabled Bowlers Club

RESOLVED THAT: a donation of £100 be made in accordance with the Milford Haven Town Council's powers under Section 137 of the Local Government Act 1972.

(iv) Pembrokeshire Local Food Partnership (PLFP) (hosted by PLANED)

RESOLVED THAT: a donation of £100 be made in accordance with the Milford Haven Town Council's powers under Section 137 of the Local Government Act 1972.

(v) The Rotary Club of Milford Haven

RESOLVED THAT: a donation of £500 be made in accordance with the Milford Haven Town Council's powers under Section 137 of the Local Government Act 1972.

(vi) St Katharine's Stratford Players

RESOLVED THAT: a donation of £500 be made in accordance with the Milford Haven Town Council's powers under Section 145 of the Local Government Act 1972.

372. SCHEDULE OF ACCOUNTS – MARCH 2024:

RESOLVED THAT: the Schedule of Accounts for the month of March 2024 as presented by the Clerk in the sum of £34480.78 be accepted and approved for payment.

373. STATEMENT OF ACCOUNTS – MARCH 2024:

RESOLVED THAT: the Statement of Accounts for the month of March 2024 be received.

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374. SUMMARY OF EXPENDITURE – APRIL 2023 TO MARCH 2024:

RESOLVED THAT: the Summary of Expenditure for the months of April 2023 to March 2024 be received.

375. COUNCILLOR ALLOWANCE:

Although this was not on the Agenda, a Member advised that he had experienced difficulty with HMRC following receipt of his Councillor Allowance. This difficulty has since been resolved, but the Member wished to raise awareness among his fellow Councillors.

RESOLVED THAT: this information be received.
